

City of Reading Charter Board

March 1, 2011- 7:00 pm
Penn Room

Members Present: Susan Gibson, John Slifko, Barry Lloyd, Jerry Richter, Elizabeth Stanley
Members Absent: None
Members of Public and Invited Guests: Eric Smith, Board Solicitor

I. Administration

- The Boards next scheduled meeting is Tuesday, March 15, 2011. The meeting will be moved from the Penn room to Council Chambers due to the special election and need for use of the Penn room for voting.
- Per Frank Denbowski, the administration has endorsed the reappointment of Susan Gibson. Ms. Gibson has an interview scheduled with the Administrative Oversight Committee of City Council 3/7/2011 @ 6:45 pm.

II. Education

No current Issues

III. Advisory

No current Issues

IV. Enforcement

- The Final Opinion and Order for Investigation #29 was issued February 8, 2011. The thirty day appeal period concludes March 9, 2011. The Board has not received notice of appeal through the close of business 3/1/11.
- Per notice from David Brennan, Investigative Officer, a findings report was issued 2/24/11 regarding Investigation #31.
- The Board Chair announced an Executive Session to deliberate on the Final Opinion and Order for Investigation #30. The Board entered into Executive session at 7:20 pm and exited Executive Session at 8:40 pm.
- Upon return to open session, a motion was made by Mr. Richter, 2nd by Mr. Lloyd to approve and issue the Final Opinion and Order for Investigation #30, which holds the subject violated Charter Section 212 (d) and Administrative Code section 1-114 (5). The motion passed by unanimous verbal vote.

- Per parameters of the signed letter of acknowledgement pertaining to this case, the Opinion will be disseminated on or before March 4, 2011.

V. Closing –Meeting adjourned at 8:50 pm